Valley Mountain Regional Center Financial Information

Valley Mountain Regional Center Contracts Current and Past Two Years

Second Prior Fiscal Year 2016 Contract Year B-4 Unspent	Last Fiscal Year 2017 Contract Year C-2 Unspent	Current Fiscal Year 2018 Contract Year D-1 Unspent
23,916,805 (25,797)	28,050,790 2,001,440	OPS 31,846,008 24,062,721
389,266 (0)	476,820 (11,799)	OPS CPP 397,247 298,007
145,893,328 4,924,958	168,263,354 1,781,058	S CPP POS 397,247 180,619,751 298,007 134,463,776
859,432 509,635	344,693 315,222	POS C PP 422,500 408,999
448,744 43,261	462,758 43,928	FG/SC 450,744 417,356

Revenue

Cash, Accounts Receivable and Due to State as of September 30,2017

Due to State	Total	Prior Years	Accounts Receivable: Current Year	Cash Balance Poppellwell Fund
↔	S		€9	60 KS
\$ 38,243,864	\$ 22,435,662	2,728,179	\$ 17,691,000	\$ 15,041,516 \$ 2,269

POS EXPENDITURES

8.6%	5.7%	-0.9%	1.8%	(368,231)	800,403	41,588,044	45,154,938	2,398,260	41,956,275	44,354,535	Total POS expenses
52.4%	27.6%	20.1%	33.1%	2,964	7,450	14,760	22,500	3.254	11,796	15,050	Camps
34.6%	35.8%	15.5%	14.7%	20,142	25,752	130,017	175,000	39,373	109,875	149.248	Respite Out-of-Home
-1.3%	2.9%	-1.0%	-5.3%	(20,671)	(110,237)	2,125,000	2,096,750	61,316	2,145,671	2,206,987	Respite-in-Home
19.0%	-42.4%	27.3%	64.8%	4,454	12,565	16,289	19.384	(5,016)	11,835	6,819	Medical Care-Program Services
6.0%	-0.5%	-0.9%	5.3%	(6,165)	37,694	671,147	711.640	(3,366)	677,313	673,947	Medical Care Professional Services
92.9%	22.7%	0.1%	36.4%	36	33,955	48,317	93,198	10,961	48,282	59,243	Medical Equipment
#DIV/0!	#DIV/0!	#DIV/0!	8.0%		10,000	1	125,000	115,000		115,000	Hospital Care
39.3%	53.4%	9.4%	0.2%	811	30	8,622	12,010	4,169	7,811	11,980	P&I Expense
28.9%	23.7%	-2.7%	1.5%	(91,946)	66,316	3,422,175	4,412,388	831,951	3,514,121	4,346,073	Other Authorized Services
21.5%	17.6%	-1.2%	2.0%	(30,318)	64,968	2,628,425	3,192,804	469,093	2,658,743	3,127,836	Prevention Services
-17.3%	-23.1%	-1.7%	5.4%	(89,942)	232,466	5,200,250	4,299,098	(1,223,561)	5,290,192	4,066,631	Transportation Contracts
3.2%	-2.1%	9.4%	14.1%	56,748	87,542	601,400	620,666	(11,528)	544,652	533,124	Transportation
45.9%	28.5%	3.1%	14.7%	3,458	23,689	110,598	161,361	30,531	107,140	137,672	Home Care Services-Programs
16.9%	20.3%	0.5%	-2.4%	22,731	(123,069)	4,398,390	5,141,083	888,494	4,375,659	5,264,152	Non-Medical Services-Programs
44.9%	23.5%	10.8%	24.0%	12,404	39,941	114,701	166,244	24,006	102,297	126,303	Non-Medical Services-Professional
19.0%	-16.2%	13.7%	39.3%	26,292	89,379	191,357	227,715	(26,730)	165,065	138,335	Work Activity Program
5.5%	9.0%	-0.3%	-3.7%	(1,314)	(14.784)	379,250	400,000	34,220	380,564	414,784	Supported Employment
2.4%	-1.4%	-1.4%	2.4%	(123,260)	222,204	9,011,766	9,230,002	(127,228)	9,135,026	9,007,797	Day Training
19.0%	4.2%	13.4%	24.2%	45,663	98,255	341,719	406,646	12,335	296,056	308,391	Day Care
#DIV/0!	#DIV/0!	#DIV/0!	61.1%	E	6,608	ï	10,808	4,200	,	4,200	ICF/SNF FACILITY
12.0%	10.2%	-1.6%	-0.1%	(200,318)	(10,321)	12,173,860	13,630,643	1,266,787	12,374,178	13,640,964	Community Care Facility
% Change in Budget from Last Year Budget YTD.	% Change in Expense if from Last	% from Budget Last Year	% from Budget Current Year	Variance from Budget Last Year	Variance from Budget Current Year	Expense Budget Last YTD	Expense Budget YTD	Variance YTD from last YTD	Expense Last YTD	Expense YTD	Category

OPERATIONS EXPENDITURES

453,341 11.3%	173,434 1,017,674 1,	1,540,542	329,461	1,037,648	1,367,109	Non Payroll related operating expenses
306 500 43.9%	500	699	392		392	Fees, licenses and miscellaneous
5,076 7,895 30.2%	8,000	16,813	11,631	105	11,736	Interest expense
292 2,000 33.4%	2,000	875	583	r	583	Advertising
542 - 0.7%	64,471	81,000	15,987	64,471	80,458	ARCA dues
1,325 355 52.0%	2,400	2,550	(820)	2,045	1,225	Consumer Medical Record Fees
263 700 100.0%	700	263	•	ř		Dues and Subscriptions
3,059 19,215 3.3%	95,000	93,750	14,906	75,785	90,691	Travel Consumer Services
5,344 1,996 28.5%	8,750	18,750	6,652	6,754	13,406	Travel Administration
7,844 4,336 10.5%	17,000	75,000	54,492	12,664	67,156	Consultants
59,489 24,584 34.5%	62,500	172,500	75,095	37,916	113,011	Equipment Purchases
15,000 15,000 100.0%	15,000	15,000		ī	,	Accounting Fees
2,204 1,850 35.3%	5,000	6,250	896	3,150	4,046	Board of Director Expense
12,388 4,927 99.1%	22,000	12,500	(16,960)	17,073	113	Legal Fees
7,190 6,099 50.1%	20,500	14,344	(7,247)	14,401	7,154	Bank Fees
(43,107) 53,040 -28.7%	250,100 (150,000	(3,953)	197,060	193,107	Information Technology
(8,154) 47,286 -18.6%	92,300	43,750	6,890	45,014	51,904	Utilities
3,697 11,200 73.9%	11,200	5,000	1,303	1	1,303	Printing
5,193 12,039 20.8%	31,363	25,000	483	19,324	19,807	Insurance
11,954 7,868 10.4%	24,000	115,000	86,914	16,132	103,046	General Office Expense
8,261 7,615 23.6%	25,850	35,000	8,504	18,235	26,739	Postage and Shipping
11,904 7,913 25.6%	31,955	46,500	10,554	24,042	34,596	Telephone
33,743 23,690 19.3%	105,000	175,000	59,947	81,311	141,257	Facilities Maintenance
24,094 190,715 5.7%	586,400	425,000	5,221	395,685	400,906	Facilities Rent
5,527 2,518 55.3%	9,000	10,000	(2,009)	6,482	4,473	Equipment Contract leases
344,240 839,761 14.6%	5,445,769 8	5,784,000	333,752	4,606,008	4,939,760	Salaries and Benefits Total
9,868 3,230 30.4%	16,250	32,500	9,612	13,020	22,632	Contracted Employees
542,906 155,865 29.0%	1,423,045	1,875,000	64,914	1,267,180	1,332,094	Fringe Benefits
1,500 3,000 100.0%	3,000	1,500	,		1	Temporary Help
289,965 677,667 7.5%	4,003,475	3,875,000	259,227	3,325,808	3,585,035	Salaries and Wages
% from Variance Variance from Budget from Budget Budget Last Current Current Year Year	YTD Cur	Expense Budget YTD	YTD from last YTD	Expense Last YTD	Expense YTD	Category

Valley Mountain Regional Center Contracts due for Board Approval Expiring in the month of December 2017

Increase in consumers from 25 to 32 (28%)	13.15%	\$ 153,531	\$ 1,320,902	\$1,167,371	Client/Parent Support Behavior \$ 1,167,371 \$ 1,320,902 Intervention Training	48	PV1308	Inspired Behavioral Solution, Inc. ESAIP
Reasons for Increase	% Rate Increase	Dollar Increase	Proposed Contract	Current Contract	Vendor # Service Code Vendor Category	Service Code	Vendor#	Vendor Name

\$ 405,268	facility (Habilitation)	110	U140412	Paradise Resideficial Care
	Specialized Residential	112	11/0/15	D J D J
\$ 446,103	facility (Habilitation)	CII	CEZOALI	Mercer
	Specialized Residential	112	3000	Delta Star Home Care-
\$ 933,815	•			Out
	Adult Development Center	510	HV0014	ARC San Joaquin Starting
\$ 1,214,783	Program	010	110001	Out
	Behavior Management	۲ <u>1</u> 5	HV0061	Arc San Joaquin Strarting
\$ 255,575	Group	930	ЕЕТОЛН	Vocation Services -GP
	Supported Employment-	050	0100	ARC san Joaquin
Contract	Velidol Category	Service Code	Vendor#	Vendor Name
Current	VondorCategory	Camilan Cada		
	revious year:	change from p	Contracts with no change from previous year:	

		Vendor Name		
	Amount	Contract		
Nothing to report		Contracted Service	OPS Contracts	

VMRC Open Positions Report Today's Date: 10/23/2017

F&P New Hire & Term Report

VALLEY MOUNTAIN REGIONAL CENTER (10479)

Page 1 of 2

(2) Position - Current SC Stockton Modesto Work City Stockton 10/1/2017 10/1/2017 10/1/2017 Hire Date - Current Rehire Date - Current Termination Date - Current New Hire Employee Status - Current New Hire

Total: 4

NO TERMS

VMRC PROFESSIONAL ADVISORY COMMITTEE

Oral Report provided by Candice Bright, CLASP Representative

LEGISLATIVE COMMITTEE

Bills Outcomes

- Children
- · Housing
- Employment
- General
- Dental
- Operational
- Health
- Criminal Justice
- Providers

Children

SB 612 -- Holly J. Mitchell (D-030)

- Title: Foster Care: Transitional Housing
- Summary:
 - Expands transitional housing options to include host families or staffed sites where participant lives.
- · Previous Law
 - Participant must live independently in apartment, single family or condo leased by the provider or foster family agency certified home.
- - Expands transitional housing options for foster care transition age children and adults.
 - Regulations must be adopted by State Department of Social Services.
- Approved by Governor 10/12/17

Position: Support
Subject: Children, Housing
Bills Link: http://leginfo.legislature.ca.gov/faces/home.xhtml

Children

AB 1006 -- Brian Maienschein (R-077)

- · Title: Foster Youth
- Summary:
 - Requires County social workers and probation officers to disclose mental health information to adoptive parent or guardians. County social workers are required to receive training related to trauma, loss and grief that manifest in children demonstrated by behaviors.
- · Previous Law:
 - Scope of County social working training does not include trauma related to loss or grief experienced by children.
- · Impact:
 - o Children's mental health service needs are incorporated in the case planning and assessment process

Approved by Governor 10/12/17

Position: Support Subject: Children Bills Link: http://leginto.legislature.ca.gov/faces/home.xhtml

Children

AB 507 -- Blanca E. Rubio (D-048)

- · Title: Resource Families: Training Topics
- Summary:
 - Authorizes the County Social Service Agency discretionary authority to require caregivers to receive (1) or more hours of relevant training beyond the minimum requirement.
- · Previous Law:
 - o Caregivers are only required to receive (8) hours of caregiver training yearly.
- · Impact:
 - Caregivers are required to receive specific training beyond the general yearly training requirements.

Approved by Governor 10/12/17

Position: Support Subject: Children Balls Link: http://leginto.legislature.ca.gov/faces/home.xhtml

Housing

AB 1637 -- Todd Gloria (D-078)

- · Title: Local Housing Authority: Middle Income Housing
- Summary:
 - o Authorizes local housing authorities within specified cities to develop and finance <u>middle income</u> housing projects. No gap financing for projects with housing units at or above market rent rates.
- · Previous Law:
 - Housing authorities are only allowed to develop affordable housing for very low income Californians.
- · Impact:
 - Increase affordable housing for <u>middle income families</u> including those having persons with developmental disabilities.
- Approved by Governor 10/14/17

Position: Tracked
Subject Housing
Bills Link: http://leginfo.legislature.ca.go//faces/home.xhtml

Housing

AB 74 -- David Chiu (D-017)

- Title: Housing
- Summary:
 - Requires before January 1, 2019, the Department of Housing and Community Development in the Business, Consumer Services, and Housing Agency to establish the "Housing for a Healthy California Program" to create supportive housing opportunities through grants to counties.
- · Previous Law:
 - No specific housing initiative. The state agency had discretionary authority on how to allocate housing trust funds.
- - Greater accountability and monitoring on how housing trust funds are allocated to increase the supply of rental housing for extremely low and very low income families, including homeless families.

Approved by Governor 10/14/17

Position: Support
Subject: Housing
Bills Link: http://leginlo.legislature.ca.gov/faces/home.xhtml

Housing

AB 1521 (Bloom)

- Title: Assisted Housing Developments
- · Summary:
 - o Created greater tenant rights, related to subsidy based lease agreements, included injunctive relief, and gives courts authority to award attorney fees for plaintiffs. Restricts purchase of affordable rental properties to only entities currently managing affordable rental properties.
- · Previous Law:
 - No injunctive relief nor attorney fee awards for plaintiffs. Affordable rental properties can be purchased by any entity and converted to non-affordable housing projects.
- · Impact:
 - Retains existing affordable housing supply, from purchase by developers that will convert affordable housing to market rate properties.

Approved by Governor 9/29/17

Position: Support
Subject: Housing
Bills Link: http://leginlo.legislature.ca.gov/faces/home.xhtml

Housing SB 2 (Beall)

- · Title: Building Homes and Jobs Act
- Summary:
 - Imposes a \$75 recording fee for real estate documents. Fees capped at \$225, does not apply to buying and selling transactions.
- · Previous Law:
 - State law does not impose a County recorder fee when real estate documents are recorded.
- Increase state funding for affordable housing projects, and home ownership opportunities.

Approved by Governor 9/29/17

Position: Support
Subject: Housing
Bills Link: http://leginto.legislature.ca.gov/faces/home.xhtml

Housing

AB 727 (Nazarian)

- Title: MHSA Housing Assistance
- · Summary:
 - o Counties can use Mental Health Services Act funding for housing assistance.
- · Previous Law:
 - Existing law is unclear whether or not MHSA funds could be expended for housing assistance.
- o Increase housing assistance for people in target population.

Approved by Governor 10/2/17

Position: Support
Subject: Housing
Bills Link: http://leginfo.legislature.ca.gov/faces/home.xhtml

Employment

AB 1111 (Eduardo Garcia)

- Title: Breaking Barriers to Employment Initiative
- · Summary:
 - Establishes workforce development board to create grant programs for people with barriers to employment.
- · Previous Law:
 - o No current grant available to mitigate barriers against employment.
- · Impact:
 - Foreseeable legislative appropriation of funding to create "Breaking Barriers Employment Initiative Fund."

Approved by Governor 10/15/17

Position Support Subject: Employment Bills Link: http://leginfo.legislature.ca.gov/faces/home.xhtml

Employment

AB 1607 (Jim Frazier)

- · Title: Developmental Service; Competitive Employment
- - Authorizes regional center funding for a tailored day program while a consumer participates in either a supportive employment program or work activity program.
- · Existing Law:
 - Regional Center funding for tailored day program is only allowed in lieu of participation in either a supportive employment or work activity program. Requires community based vocational development pilot project.
- Impact:
- Eliminates community based vocational development pilot project (5 Regional Centers). Expands regional center funding authority for tailored day programs.

Vetoed by Governor 10/13/17

Position: Support if Amended.
Subject: Employment
Bills Link: http://leginlo.legislature.ca.gov/faces/home.xhtml

General

AB 973 (Evan Low)

- . Title: Remote Accessible Vote by Mail System
- · Summary:
 - o Adds voting option for persons with disabilities, U.S. citizens overseas or in the military to vote remotely.
- Existing Law:
 - These class of persons can currently vote by mail ballot, not remotely.
- · Impact:
 - Allows for greater voting privacy for persons that might need help with completing mail ballot.

Vetoed by Governor 10/15/17

Position: Support Subject: General Bills Link: http://leginto.legislature.ca.gov/faces/home.xhtml

General

AB 1379 (Tony Thurmond)

- · Title: Certified Access Specialist Program
- · Summary:
 - o Increases the amount of fees collected by cities and Counties as part of building permits fees from \$1 to \$4 dollars, while allowing the County or city to retain a greater portion of fees (90 %), and 10 % allocated to Disability Access and Education Revolving Fund.
- · Previous Law:
 - Added building permit fee is \$1 dollar. The city or County retains 70% of fees collected. 30% is allocated to Disability Access and Education Revolving Fund.
- - Retains funding stream for Disability Access and Education Revolving Fund.

Approved by Governor 10/11/17

Position: Tracked Subject: General Bills Link: http://leginlo.legislature.ca.gov/faces/home.xhtml

General

AB 1193 (Todd Gloria)

- Title: Property Tax: Welfare Exemption: Low Income Housing
- Summary:
 - Allows rental property owner to claim a tax exemption, if occupants income is 140 percent below <u>average median income</u>.
- · Previous Law:
 - Tax incentive if property is used for religious, hospital, scientific, or charitable purposes and is owned and operated by certain nonprofit
- · Impact:
 - Protects low income housing stock through property tax incentive.
 Expands the scope of the tax exemption.

Approved by Governor 10/13/17

Position: Support Subject: General Bills Link: http://leginto.legislature.ca.gov/faces/home.xhtml

General

SB 613 (Kevin de Leon)

- Title: Immigration Status
- · Summary:
 - o Eliminates the requirement for the Department of Developmental Services, Division of Juvenile Justice, and State Department of Services, Division of Juvenile Justice, and State Department of State Hospitals to cooperate with the United States Bureau of Immigration to deport aliens confined or admitted.
- · Previous Law:
 - $_{\odot}$ The above agencies are required to cooperate with the United States Bureau of Immigration.
- · Impact:
 - o Eliminates unfunded mandate.

Approved by Governor 10/13/17

Position: Support Subject: General Bills Link: http://leginfo.legislature.ca.gov/faces/home.xhtml

General

SB 223 (Toni G. Atkins)

- Title: Health Care Language Assistance
- · Summary:
 - Requires Health Plans to notify insured person(s) of the availability of interpreter services in the top 15 threshold languages. Health plans are required to provide interpreter services.
- · Previous Law:
 - o Insured persons are required to provide their own interpreter services
- · Impact:
 - Increased access to health care for persons with limited 'English" proficiency.

Approved by Governor 10/13/17

Position: Tracked Subject: General Bills Link: http://leginfo.legislature.ca.or

Providers

SB 147 (Bill Dodd)

- · Title: Mobile Home: Residency
- · Summary:
 - Prohibits mobile home park management from imposing a fee on homeowners with live- in caregivers. Mobile homeowner, if requested by mobile home park management is required to provide verification of need for live-in caregiver from a licensed health practitioner.
- · Previous Law:
 - Mobile home park management allowed to require homeowners with live-in caregivers to pay resident fees.
- Mobile homeowners with live-in caregiver no longer required to pay fees. Beneficial for homeowners with developmental disabilities.

Approved by Governor 10/13/17

Position: Tracked Subject: General Bills Link: http://leginto.legislature.ca.gov/faces/frome_xhtml

Criminal Justice

AB 935 (Mark Stone)

- · Title: Juvenile Proceedings: Competency
- · Summary:
 - Gives District Attorney and Criminal Defense attorney authority to retain competency experts. Limits confinement to no more than (6) months under suspended proceedings. If only misdemeanor offences, petition must be dismissed.
- · Existing Law:
 - Court appoints competency expert. Confinement can exceed (6) months. Petition remains active.
- · Impact:
 - Expands due process. Expands authority of defense counsel and district attorney to retain experts. Discharges criminal liability.

Vetoed by Governor 10/13/17

Position: Tracked Subject: General Bills Link: http://leginfo.legislature.ca.gov/faces/home.xhtml

Providers

SB 449 (Monning)

- Title: SNF and ICF: training programs.
- Summary:
 Requires SNF and ICF staff to receive at least (2) hours of precertification training in the area of Alzheimer's disease.
- · Previous Law:
- Requires SNF and ICF staff to receive at least (2) hours of classroom precertification training focused on developmental and mental disorders, including intellectual disability, Alzheimer's disease, cerebral palsy, epilepsy, dementia, Parkinson's disease, and mental illness.
- - Increases SNF and ICF staff training in the area of Alzheimer's disease.

Approved by Governor 9/25/17

Position: Tracked
Subject: Providers
Bills Link: http://loginfo.logislature.ca.gov/faces/home.xhtml

Providers

AB 275 (Wood)

- Title: Long-Term Care Licensure Change- Notice
- · Summary:
 - Requires that Long-term care residents receive 60 days notice before long-term facility closure or change in its licensure status.
- · Previous Law:
 - LTC only required to give 30 notice to residents before closure or change in licensure status.
- - Increases notice requirement from 30 days to 60 days. Gives LTC-residents more time to move and locate other living options.

Approved by Governor 9/1/17

Position Tracked Subject: Providers
Bills Link: http://leginfo.legislature.ca.gov/faces/home.xhtml

Providers

AB 675 (Cunningham)

- · Title: State Government Small Business Liaison
- · Summary:
 - Requires any state agency (e.g. CCL, DHS) that regulates small businesses to include the name of the small business liaison on its website, if it has a website. Agency must designate a small business liaison within 3 months of a vacancy.
- · Previous Law:
 - No requirement for small business liaison's name or contact information to be posted on state agency's webpage. No 3 month requirement to fill vacancy.
- Impact:
 - Increase public access to contact information to file complaints against small businesses.

Approved by Governor 7/21/17

Position: Tracked
Subject: Providers
Bills Link: http://leginfo.legislature.ca.gov/faces/home.xhtml

Providers

AB 940 (Weber)

- Title: Long-term Health Care Facilities Notice
- · Summary:
 - Requires Long-term Health Care facility provider to notify ombudsman before resident transfer or discharge.
- · Previous Law:
 - No current notice requirement for transfer or discharges <u>initiated by</u> <u>Long-term Health Care facilities</u>.
- · Impact:
 - Increases communication between Long-term Health Care facility and ombudsman. Protects residents (including those residents with developmental disabilities) from improper evictions.

Approved by Governor 9/25/17

Position: Tracked Subject: Providers Bills Link: http://leginto.legislature.ca.gov/laces/home.xhtml

Children/Dental

SB 379 (Toni G. Atkins)

- Title: Public Health: Oral Health Assessment
- · Summary:
 - Summary:

 O Requires standardized form including parents' rights posted online related to oral health assessment requirement. Oral health assessment required before student enrollment in school. Standardized form developed by State Department of Education in collaboration with State Dental Director.
- · Previous Law:
 - o No online standardized form.
- · Impact:
 - Statewide uniformity with implementation of this requirement.
 Increases children's dental screening and removed procedural barriers against access to education.

Approved by Governor 10/13/17

Position: Tracked Subject: Providers Bills Link: http://leginfo.legislature.ca.gov/faces/home.xhtml

Health/Providers

AB 1074 (Maienschein)

- Title: Health care coverage: pervasive developmental disorder or
- · Summary:
 - This law requires that a <u>qualified autism service professional</u> and a <u>qualified autism service paraprofessional</u> be employed by a qualified autism service provider or an entity or group that employs qualified autism service providers.
- · Previous Law:
 - Behavior treatment" under a health care treatment plan is provided by qualified autism service professional supervised and employed by autism service provider.
- · Impact:
 - Allows the use of a <u>qualified autism paraprofessional</u> for the purpose of delivery of "Behavior freatment" under a managed care plan. Expands the definition of a qualified autism service provider.

Approved by Governor 9/30/17

Position: Tracked Subject: Providers Bills Link: http://leginfo.legislature.ca.gov/faces/home.xhtml

Operations/Providers

SB 63 (Jackson)

- Title: Unlawful Employment Practice; Parental Leave
- Summary:
 - Allows employees 12 weeks of leave, if employee has worked at least 1,250 hours during the prior 12 month period of time. This law applies to employers with 20 or more employees. Reason for leave can be newborn child, adopted child, care for sick spouse and other reasons. Allow employer to recover cost under certain circumstances. (See Law)
- · Previous Law:
 - Employer could not recover cost for employee leave. No mediation pilot program under the Fair Employment and Housing Council.
- · Impact:
 - Give employees expanded rights to retain employment while on leave to take care of family members. Fair Employment and Housing Council must develop regulations.

Approved by Governor 10/12/17

Position: Tracked Subject: Providers Bills Link: http://leginfo.legislature.ca.gov/faces/home.xhtml

Operations/Providers

AB 168 (Eggman)

- Title: Employer's Salary Information
- · Summary:

An employer is prohibited from relying on the salary history of an applicant for employment as a factor in determining whether to offer an applicant employment or the proposed salary. Employer must provide its salary scale for vacant positions, if requested.

- · Previous Law:
 - Employer could rely on applicant's prior salary, when deciding to offer employment and amount of salary. Employer was not required to disclose salary scale.
- - Increase greater reliance by employers on other factors instead of applicant's prior salary when making hiring decisions and deciding the amount of pay to offer job applicants.

Approved by Governor 10/12/17 position Tracked Subject Providers
Bills Link: http://leginfo.legislature.ca.gov/taces/home.xhent

Operations/Providers

AB 1008 (McCarty)

- Title: Employment Discrimination, Conviction History
- Summary:
 - ummary:
 An employer with 5 or more employees cannot ask questions in the application or interview about applicants' prior criminal record, until after conditional offer for employment. Applicant can refute background information within (5) days. Employer must conduct assessment to show criminal conviction record has direct and adverse relationship with specific duties, if decides not to offer employment. Employer must give applicant assessment findings.
- · Previous Law:
 - Employer could conduct background check regarding applicant's criminal history conviction prior to offering employment, and use information as reason to deny employment offer. No assessment requirement.

Impact:

 Negate use of criminal record as a reason for denying employment.

Approved by Governor 10/14/17

Position: Tracked
Subject: Providers
Bills Link: http://leginfo.legislature.ca.gov/faces/home.xhtml

BYLAWS COMMITTEE

Memorandum

To:

Bylaws Committee Members

(Claire Lazaro, Pernell Gutierriez, Noemi Santiago, B. Katherine Torres, Tony Anderson)

From:

Tom Bowe, VMRC Board President

Re:

MEETING AGENDA

Date:

Wednesday, October 31, 2017

Time:

12:00 PM

Location:

VMRC Stockton Office - Executive Director's Conference Room, 2nd Floor

1. Review & Approval of Agenda

Committee Action

- 2. Issues for Discussion
 - a. Start from Page 1 Review of the Bylaws
- 3. Adjourn
- 4. Next Meeting TBD

The VMRC Board requests that all participants refrain from wearing perfume, cologne, and other fragrances, and use unscented personal care products in order to promote a fragrance-free environment.

In accordance with the Americans with Disabilities Act, if you have any special requirements in order to participate, please contact Jan Maloney at (209) 955-3248 prior to the start of this meeting.

- 4659.24. (a) When the rights of a consumer or a child receiving services under the California Early Intervention Program to recovery from an insurer have been assigned to the department or a regional center, an insurer shall not impose any requirement on the department or the regional center that is different from any requirement applicable to an agent or assignee of the covered consumer or child.
- (b) The department may garnish the wages, salary, or other employment income of, and withhold amounts from state tax refunds from, any person to whom both of the following apply:
- (1) The person is required by a court or administrative order to provide coverage of the costs of services provided to a child under the California Early Intervention Program or a consumer under this division.
- (2) The person has received payment from a third party for the costs of the services for the child or consumer, but he or she has not used the payments to reimburse, as appropriate, either the other parent or the person having custody of the child or consumer, or the provider of the services, to the extent necessary to reimburse the department for expenditures for those costs under this division. All claims for current or past due child support shall take priority over claims made by the department or the regional center.
- (c) For purposes of this section, "insurer" includes every health insurer, self-insured plan, group health plan, as defined in Section 607(1) of the federal Employee Retirement Income Security Act of 1974 (29 U.S.C. Sec. 1001 et seq.), service benefit plan, managed care organization, including health care service plans as defined in subdivision (f) of Section 1345 of the Health and Safety Code, licensed pursuant to the Knox-Keene Health Care Service Plan Act of 1975 (Chapter 2.2 (commencing with Section 1340) of Division 2 of the Health and Safety Code), pharmacy benefit manager, or other party that is, by statute, contract, or agreement, legally responsible for payment of a claim for a health care item or service.

(Added by Stats. 2011, Ch. 9, Sec. 14. (SB 74) Effective March 24, 2011.)

Article 3. Regional Center Board Meetings (Article 3 added by Stats. 1986, Ch. 577, Sec. 2.)

- 4660. All meetings of the board of directors of each regional center shall be scheduled, open, and public, and all persons shall be permitted to attend any meeting, except as otherwise provided in this section. Regional center board meetings shall be held in accordance with all of the following provisions:
- (a) Each regional center shall provide a copy of this article to each member of the regional center governing board upon his or her assumption of board membership.
- (b) As used in this article, board meetings include meetings conducted by any committee of the governing board which exercises authority delegated to it by that governing board. However, board meetings shall not be deemed to include board retreats planned solely for educational purposes.
- (c) At each regional center board meeting, time shall be allowed for public input on all properly noticed agenda items prior to board action on that item. Time shall be allowed for public input on any issue not included on the agenda.

(d) Any person attending an open and public meeting of a regional center shall have the right to record the proceedings on a tape recorder, video recorder, or other sound, visual, or written transcription recording device, in the absence of a reasonable finding of the regional center governing board that such recording constitutes, or would constitute, a disruption of the proceedings.

(Amended by Stats. 1997, Ch. 414, Sec. 21. Effective September 22, 1997.)

- 4661. (a) Regional centers shall mail notice of their meetings to any person who requests notice in writing. Notice shall be mailed at least seven days in advance of each meeting. The notice shall include the date, time, and location of, and a specific agenda for, the meeting, which shall include an identification of all substantive topic areas to be discussed, and no item shall be added to the agenda subsequent to the provision of this notice. The notice requirement shall not preclude the regional center board from taking action on any urgent request made by the department, not related to purchase of service reductions, for which the board makes a specific finding that notice could not have been provided at least seven days before the meeting, or on new items brought before the board at meetings by members of the public.
- (b) The regional center shall maintain all recordings and written comments submitted as testimony on agenda items for no less than two years. These materials shall be made available for review by any person, upon request.
- (c) Any action taken by a board that is found by a court of competent jurisdiction to have substantially violated any provision of this article shall be deemed null and void.

(Amended by Stats. 1997, Ch. 414, Sec. 22. Effective September 22, 1997.)

4662. In the case of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of regional center services, an emergency meeting may be called without complying with the advanced notice requirement of Section 4661. For the purposes of this article, "emergency situation" means any activity which severely impairs public health, safety, or both, as determined by a majority of the members of the regional center board. In these situations, advance notice shall be provided if practicable. In addition, the state council shall be notified by telephone of each emergency meeting. The minutes of an emergency meeting, including a description of any actions taken at the meeting, shall be mailed immediately to those persons described in Section 4661.

(Amended by Stats. 2014, Ch. 409, Sec. 50. (AB 1595) Effective January 1, 2015.)

- 4663. (a) The governing board of a regional center may hold a closed meeting to discuss or consider one or more of the following:
 - (1) Real estate negotiations.
- (2) The appointment, employment, evaluation of performance, or dismissal of a regional center employee.
 - (3) Employee salaries and benefits.
 - (4) Labor contract negotiations.
 - (5) Pending litigation.

(b) Any matter specifically dealing with a particular regional center client must be conducted in a closed session, except where it is requested that the issue be discussed publicly by the client, the client's conservator, or the client's parent or guardian where the client is a minor. Minutes of closed sessions shall be kept by a designated officer or employee of the regional center, but these minutes shall not be considered public records. Prior to and directly after holding any closed session, the regional center board shall state the specific reason or reasons for the closed session. In the closed session, the board may consider only those matters covered in its statement.

(Added by Stats. 1986, Ch. 577, Sec. 2.)

- 4664. The governing board of a regional center may hold a closed session regarding pending litigation when discussion in open session concerning those matters would prejudice the position of the regional center in the litigation. Litigation shall be considered pending when any of the following circumstances exist:
- (a) An adjudicatory proceeding to which the regional center is a party has been initiated formally.
- (b) A point has been reached where, based upon existing facts and circumstances and the advice of legal counsel, it is determined that there is a significant exposure to litigation against the regional center.
- (c) Based on existing facts and circumstances, the regional center has decided to initiate or is deciding whether to initiate litigation.

Prior to holding a closed session pursuant to this section, the regional center governing board shall state publicly to which subdivision it is pursuant.

(Amended by Stats. 1997, Ch. 414, Sec. 23. Effective September 22, 1997.)

4665. Agendas and other writings or materials distributed prior to or during a regional center board meeting for discussion or action at the meeting shall be considered public records, except those materials distributed during, and directly related to, a closed session authorized under Section 4663. Writings which are distributed prior to commencement of a board meeting shall be made available for public inspection upon request prior to commencement of the meeting. Writings which are distributed during a board meeting shall be made available for public inspection at the time of their discussion at the meeting. A reasonable fee may be charged for a copy of a public record distributed pursuant to this section.

(Added by Stats, 1986, Ch. 577, Sec. 2.)

4666. No regional center shall conduct any meeting, conference, or other function in any facility that prohibits the admittance of any person, or persons, on the basis of ancestry or any characteristic listed or defined in Section 11135 of the Government Code.

(Amended by Stats. 2007, Ch. 568, Sec. 48. Effective January 1, 2008.)

4667. All regional center board meetings shall be held in facilities accessible to persons with physical disabilities.

(Added by Stats. 1986, Ch. 577, Sec. 2.)

- 4668. (a) Any action taken by a regional center governing board in violation of this article is null and void. Any interested person may commence an action by mandamus, injunction, or declaratory relief for the purpose of obtaining a judicial declaration that an action taken in violation of this article is null and void.
- (b) A court may award court costs and reasonable attorney's fees to the plaintiff' in an action brought pursuant to this section where it is found that a regional center board has violated the provisions of this article.
- (c) This section does not prevent a regional center governing board from curing or correcting an action challenged pursuant to this section.

(Added by Stats. 1986, Ch. 577, Sec. 2.)

4669. The provisions of this article shall not apply to the corporate affairs of the governing board of a regional center which have no relationship to the role and responsibility of a regional center set forth in this chapter.

(Added by Stats, 1986, Ch. 577, Sec. 2.)

Article 4. Regional Center Alternatives for Service Delivery

(Article 4 added by Stats. 1993, Ch. 623, Sec. 2. Effective January 1, 1994. Note: Former termination clause was deleted by Stats. 1999, Ch. 369.)

- 4669.2. (a) Notwithstanding any other law, and provided that there shall be no reduction in direct service to persons eligible for services under this article, a regional center, with the approval of the State Department of Developmental Services, and in consultation with the state council, consumer and vendor advisory committees, and local advocacy organizations, may explore and implement any regional center service delivery alternative included in this section for consumers living in the community, as follows:
 - (1) Alternative service coordination for consumers.
- (2) Technical and financial support to consumers, and where appropriate, their families, to provide or secure their own services in lieu of services that regional centers would otherwise provide, purchase, or secure. These programs shall be cost-effective in the aggregate, and shall be limited to consumers who are at imminent risk of moving to a more restrictive setting.
- (3) Procedures whereby regional centers may negotiate levels of payment with providers for delivery of specific services to a group of consumers through a mutually agreed upon contract with a specific term and a guaranteed reimbursement amount. Contracted services may be for any specific service or combination of services across vendor categories.
- (4) Procedures whereby consumers, regional center representatives, the state council, and local service providers may jointly examine and make recommendations to the department for reduced reporting and recording requirements of regional centers. The recommendations shall be made available upon request.
- (5) Proposals to reduce reporting and recordkeeping requirements at a regional center.
- (6) Procedures whereby a regional center may lease a facility and contract for the provision of services in that facility for regional center clients.

- 4621.5. Notwithstanding subdivision (c) of Section 1 of Chapter 501 of the Statutes of 1971, the department shall, within the limitations of funds appropriated, contract with an appropriate private nonprofit corporation or corporations to operate regional centers as follows:
 - (a) One regional center to serve the Counties of Inyo, Kern, and Mono.
 - (b) One regional center to serve the Counties of Riverside and San Bernardino.

(Added by Stats. 1993, Ch. 364, Sec. 1. Effective January 1, 1994.)

- 4622. The state shall contract only with agencies, the governing boards of which conform to all of the following criteria:
- (a) The governing board shall be composed of individuals with demonstrated interest in, or knowledge of, developmental disabilities.
- (b) The membership of the governing board shall include persons with legal, management, public relations, and developmental disability program skills.
- (c) The membership of the governing board shall include representatives of the various categories of disability to be served by the regional center.
- (d) The governing board shall reflect the geographic and ethnic characteristics of the area to be served by the regional center.
- (e) A minimum of 50 percent of the members of the governing board shall be persons with developmental disabilities or their parents or legal guardians. No less than 25 percent of the members of the governing board shall be persons with developmental disabilities.
- (f) Members of the governing board shall not be permitted to serve more than seven years within each eight-year period.
- (g) (1) The regional center shall provide necessary training and support to these board members to facilitate their understanding and participation, including issues relating to linguistic and cultural competency.
- (2) As part of its monitoring responsibility, the department shall review and approve the method by which training and support are provided to board members to ensure maximum understanding and participation by board members.
- (3) Each regional center shall post on its Internet Web site information regarding the training and support provided to board members.
- (h) The governing board may appoint a consumers' advisory committee composed of persons with developmental disabilities representing the various categories of disability served by the regional center.
- (i) The governing board shall appoint an advisory committee composed of a wide variety of persons representing the various categories of providers from which the regional center purchases client services. The advisory committee shall provide advice, guidance, recommendations, and technical assistance to the regional center board in order to assist the regional center in carrying out its mandated functions. The advisory committee shall designate one of its members to serve as a member of the regional center board.
- (j) (1) The governing board shall annually review the performance of the director of the regional center.
- (2) The governing board shall annually review the performance of the regional center in providing services that are linguistically and culturally appropriate and

may provide recommendations to the director of the regional center based on the results of that review.

- (k) No member of the board who is an employee or member of the governing board of a provider from which the regional center purchases client services shall do any of the following:
 - (1) Serve as an officer of the board.
- (2) Vote on any fiscal matter affecting the purchase of services from any regional center provider.
- (3) Vote on any issue other than as described in paragraph (2), in which the member has a financial interest, as defined in Section 87103 of the Government Code, and determined by the regional center board. The member shall provide a list of his or her financial interests, as defined in Section 87103, to the regional center board.

Nothing in this section shall prevent the appointment to a regional center governing board of a person who meets the criteria for more than one of the categories listed above.

(Amended by Stats. 2013, Ch. 682, Sec. 1. (SB 367) Effective January 1, 2014.)

4622.5. By August 15 of each year, the governing board of each regional center shall submit to the department detailed documentation, as determined by the department, demonstrating that the composition of the board is in compliance with Section 4622.

(Added by Stats. 2011, Ch. 9, Sec. 2. (SB 74) Effective March 24, 2011.)

4623. In the event that the governing board of the regional center is not composed of individuals as specified in subdivisions (a) to (f), inclusive, of Section 4622, such governing board shall establish a program policy committee which is composed of such individuals. The program policy committee shall appoint one of its members to serve as an ex officio member of the governing board.

(Added by Stats. 1977, Ch. 1252.)

4624. When the governing board of the regional center is not composed of individuals as specified in subdivisions (a) to (f), inclusive, of Section 4622, the program policy committee to the regional center shall be responsible for establishing the program policies of the regional center. All program policies adopted by a program policy committee shall conform to the provisions of this division and the contract between the department and the governing board.

(Added by Stats. 1977, Ch. 1252.)

4625. The department shall not contract with any new regional center contracting agency unless the governing board of the agency is composed of individuals as specified in subdivisions (a) to (f), inclusive, of Section 4622.

This section shall become operative on July 1, 1999.

(Repealed (in Sec. 14) and added by Stats. 1997, Ch. 414, Sec. 14.5. Effective September 22, 1997. Section operative July 1, 1999, by its own provisions.)

4625.5. (a) The governing board of each regional center shall adopt and maintain a written policy requiring the board to review and approve any regional

center contract of two hundred fifty thousand dollars (\$250,000) or more, before entering into the contract.

- (b) No regional center contract of two hundred fifty thousand dollars (\$250,000) or more shall be valid unless approved by the governing board of the regional center in compliance with its written policy pursuant to subdivision (a).
- (c) For purposes of this section, contracts do not include vendor approval letters issued by regional centers pursuant to Section 54322 of Title 17 of the California Code of Regulations.

(Added by Stats. 2011, Ch. 9, Sec. 3. (SB 74) Effective March 24, 2011.)

- 4626. (a) The department shall give a very high priority to ensuring that regional center board members and employees act in the course of their duties solely in the best interest of the regional center consumers and their families without regard to the interests of any other organization with which they are associated or persons to whom they are related. Board members, employees, and others acting on the regional center's behalf, as defined in regulations issued by the department, shall be free from conflicts of interest that could adversely influence their judgment, objectivity, or loyalty to the regional center, its consumers, or its mission.
- (b) In order to prevent potential conflicts of interest, a member of the governing board or member of the program policy committee of a regional center shall not be any of the following:
- (1) An employee of the State Department of Developmental Services or any state or local agency that provides services to a regional center consumer, if employed in a capacity which includes administrative or policymaking responsibility, or responsibility for the regulation of the regional center.
- (2) An employee or a member of the state council or a state council regional advisory committee.
- (3) Except as otherwise provided in subdivision (h) of Section 4622, an employee or member of the governing board of any entity from which the regional center purchases consumer services.
- (4) Any person who has a financial interest, as defined in Section 87103 of the Government Code, in regional center operations, except as a consumer of regional center services.
- (c) A person with a developmental disability who receives employment services through a regional center provider shall not be precluded from serving on the governing board of a regional center based solely upon receipt of these employment services.
- (d) The department shall ensure that no regional center employee or board member has a conflict of interest with an entity that receives regional center funding, including, but not limited to, a nonprofit housing organization and an organization qualified under Section 501(c)(3) of the Internal Revenue Code, that actively functions in a supporting relationship to the regional center.
- (e) The department shall develop and publish a standard conflict-of-interest reporting statement. The conflict-of-interest statement shall be completed by each regional center governing board member and each regional center employee specified in regulations, including, at a minimum, the executive director, every

administrator, every program director, every service coordinator, and every employee who has decisionmaking or policymaking authority or authority to obligate the regional center's resources.

- (f) Every new regional center governing board member and regional center executive director shall complete and file the conflict-of-interest statement described in subdivision (e) with his or her respective governing board within 30 days of being selected, appointed, or elected. Every new regional center employee referenced in subdivision (e) and every current regional center employee referenced in subdivision (e) accepting a new position within the regional center shall complete and file the conflict-of-interest statement with his or her respective regional center within 30 days of assuming the position.
- (g) Every regional center board member and regional center employee referenced in subdivision (e) shall complete and file the conflict-of-interest statement by August 1 of each year.
- (h) Every regional center board member and regional center employee referenced in subdivision (e) shall complete and file a subsequent conflict—of—interest statement upon any change in status that creates a potential or present conflict of interest. For the purposes of this subdivision, a change in status includes, but is not limited to, a change in financial interests, legal commitment, regional center or board position or duties, or both, or outside position or duties, or both, whether compensated or not.
- (i) The governing board shall submit a copy of the completed conflict—of—interest statements of the governing board members and the regional center executive director to the department within 10 days of receipt of the statements.
- (j) A person who knowingly provides false information on a conflict-of-interest statement required by this section shall be subject to a civil penalty in an amount up to fifty thousand dollars (\$50,000), in addition to any civil remedies available to the department. An action for a civil penalty under this provision may be brought by the department or any public prosecutor in the name of the people of the State of California.
- (k) The director of the regional center shall review the conflict—of—interest statement of each regional center employee referenced in subdivision (e) within 10 days of receipt of the statement. If a potential or present conflict of interest is identified for a regional center employee that cannot be eliminated, the regional center shall, within 30 days of receipt of the statement, submit to the department a copy of the conflict—of—interest statement and a plan that proposes mitigation measures, including timeframes and actions the regional center or the employee, or both, will take to mitigate the conflict of interest.
- (1) The department and the regional center governing board shall review the conflict—of—interest statement of the regional center executive director and each regional center board member to ensure that no conflicts of interest exist. If a present or potential conflict of interest is identified for a regional center director or a board member that cannot be eliminated, the regional center governing board shall, within 30 days of receipt of the statement, submit to the department and the state council a copy of the conflict—of—interest statement and a plan that proposes

mitigation measures, including timeframes and actions the regional center governing board or the individual, or both, will take to mitigate the conflict of interest.

(Amended by Stats. 2014, Ch. 409, Sec. 39. (AB 1595) Effective January 1, 2015.)

- 4626.5. Each regional center shall submit a conflict-of-interest policy to the department by July 1, 2011, and shall post the policy on its Internet Web site by August 1, 2011. The policy shall do, or comply with, all of the following:
 - (a) Contain the elements of this section and be consistent with applicable law.
 - (b) Define conflicts of interest.
- (c) Identify positions within the regional center required to complete and file a conflict-of-interest statement.
 - (d) Facilitate disclosure of information to identify conflicts of interest.
- (e) Require candidates for nomination, election, or appointment to a regional center board, and applicants for regional center director to disclose any potential or present conflicts of interest prior to being appointed, elected, or confirmed for hire by the regional center or the regional center governing board.
- (f) Require the regional center and its governing board to regularly and consistently monitor and enforce compliance with its conflict—of—interest policy.

(Added by Stats. 2011, Ch. 9, Sec. 5. (SB 74) Effective March 24, 2011.)

- 4627. (a) The director of the department shall adopt and enforce conflict—of—interest regulations to ensure that members of the governing board, program policy committee, and employees of the regional center make decisions with respect to the regional centers that are in the best interests of the center's consumers and families.
- (b) The department shall monitor and ensure the regional centers' compliance with this section and Sections 4626 and 4626.5. Failure to disclose information pursuant to these sections and related regulations may be considered grounds for removal from the board or for termination of employment.
- (c) The department shall adopt regulations to develop standard conflict—of—interest reporting requirements.
- (d) The department shall adopt emergency regulations to implement this section and Sections 4626 and 4626.5 by May 1, 2011. The adoption, amendment, repeal, or readoption of a regulation authorized by this section is deemed to be necessary for the immediate preservation of the public peace, health and safety, or general welfare, for purposes of Sections 11346.1 and 11349.9 of the Government Code, and the department is hereby exempted from that requirement. For purposes of subdivision (e) of Section 11346.1 of the Government Code, the 120–day period, as applicable to the effective period of an emergency regulatory action and submission of specified materials to the Office of Administrative Law, is hereby extended to 180 days.
- (e) The department shall adopt regulations to implement the terms of subdivision (d) through the regular rulemaking process pursuant to Sections 11346 and 11349.1 of the Government Code within 18 months of the adoption of emergency regulations pursuant to subdivision (d).

(Amended by Stats. 2011, Ch. 9, Sec. 6. (SB 74) Effective March 24, 2011.)